COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Tuesday, October 15, 2024
2:15 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

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2024 OCT 16 PM 3:44
GAYLE FURMAN
TOWN CLERK

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 2:20 PM

   1.2 Roll Call
   All present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of October 8, 2024.
   Motion by: M. Gignac
   Motion to approve Policy Committee Meeting Minutes of October 8, 2024
   Second: S. Tracey-Calash
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 3260 *Sales, Trade-In, Disposal of Books, Equipment and Supplies Disposal of Obsolete or Surplus Equipment*
   Motion by: M. Gignac
   Motion to revise Policy 3260 *Sales, Trade-In, Disposal of Books, Equipment and Supplies Disposal of Obsolete or Surplus Equipment* and bring it to the Full Board at the next Board of Education meeting.
   Second: S. Tracey-Calash

Roll Call: All in favor
Vote: Motion carried

4.2. *Discussion and Possible Action on combining Policies 3280 *Gifts, Grants, and Bequests to the District*, 3281 *Sub-Recipient Monitoring* and 3281.2 *School Fund Raisers and Online Fundraising Campaigns - Crowdfunding*
Motion by: M. Gignac
Motion to strike Policy 3281 *Sub-Recipient Monitoring* and bring it to the Full Board at the next Board of Education meeting.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: M. Gignac
Motion to renumber Policy 3281.2 *School Fund Raisers and Online Fundraising Campaigns - Crowdfunding* and bring it to the Full Board at the next Board of Education meeting.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: M. Gignac
Motion to table Policy 3280 *Gifts, Grants, and Bequests to the District.*
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.3. *Discussion and Possible Action on Series 3000 Policies
Motion by: M. Gignac
Motion to table Policy 3293.1 *Signatures/Facsimiles*
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.4. Next Meetings
Tuesday, October 22, 2024 at 2:30 PM

5. <u>ADJOURNMENT</u>
Motion by: M. Gignac
Motion to adjourn.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 3:15 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent